Case: 1:19-cv-04132 Document #: 62-2 Filed: 03/03/20 Page 1 of 4 PageID #:815

### John R. Ashcroft Secretary of State 2018 ANNUAL REGISTRATION REPORT

BUSINESS

# 001370759 Date Filed: 3/26/2018 John R. Ashcroft Missouri Secretary of State

*	SECTION 1, 3 & 4 ARE	REQUIRED								
	REPORT DUE BY:	5/31/2018		RENEWAL MON' FEBRUARY	ГН:					
	001370759	ADECC INC			NGE THE CORPORATION'S TH TO FOR A \$25.00 FEE					
	DISPATCH EXE C T CORPORA 120 SOUTH CE	TION SYSTEM		PRINCIPAL PLAC	E OF BUSINESS OR CORPORATE HEADQ	UARTERS: *				
	CLAYTON MO	63105		300 N. Martinga	le Rd, STE 750	(Required)				
				1						
				STREET						
				Schaumburg  CITY / STATE	IL 60173 ZIP					
П	If changing the res	ristered agent and/or r	egistered office address, please	<u> </u>	pox(es) and fill in the necessary informa	tion.				
	☐ The new registe		-Sisterion office and 1000, product	and appropriate	, , , , , , , , , , , , , , , , , , , ,					
2	IF CHANGING THE	REGISTERED AGENT, A	AN ORIGINAL WRITTEN CONSENT AND FILED WITH THIS REGISTRA							
	☐ The new registe	red office address								
	Must be a Missour	i address, PO Box alon	e is not acceptable. This section	is not applicable for Ba	nks, Trusts and Foreign Insurance.					
		OFFICERS CAL ADDRESS (P.O. BOX IST PRESIDENT AND SE	( ALONE NOT ACCEPTABLE). CRETARY BELOW	A	BOARD OF DIRECTORS HYSICAL ADDRESS (P.O. BOX ALONE NO' IUST LIST AT LEAST ONE DIRECTOR BEL					
	<u>PRESIDENT</u>	Urso, Anthony		<u>NAME</u>	Urso, Anthony					
	STREET	300 N. Martingale R	d, STE 750	STREET	STREET 300 N. Martingale Rd, STE 750					
	CITY/STATE/ZIP	Schaumburg IL 6017	/3	_ CITY/STATE/ZIP	Schaumburg IL 60173					
	<u>SECRETARY</u>	Urso, Karrie	14 CTF 7F0	<u>NAME</u>						
	STREET	300 N. Martingale R	.a, 31E 750	STREET						
3	CITY/STATE/ZIP	Schaumburg IL 6017	<u>'3</u>	CITY/STATE/ZIP						
	STREET			STREET						
	CITY/STATE/ZIP			CITY/STATE/ZIP						
				NAME						
	STREET			STREET						
	CITY/STATE/ZIP			_ CITY/STATE/ZIP						
Щ			NAMES AND ADDRESSES OF ALL C							
		•	rstands that false statements ma on under Section 575.060 RSMo.	· ·	ishable for the crime of making a false signature not acceptable.	*				
4	Authorized party of	or officer sign here	Roger McKelvey		(1	Required)				
	Please print name	and title of signer:	Roger McKelvey	1	Other					
$\vdash$	REGISTRATION REF	ORT FEE IS:	NAME	WHEN THE SE	TITLE	OV OF STATE BY LAVA				
	\$20.00 If filed or	or before 5/31/2018			ORM IS ACCEPTED BY THE SECRETAING A PUBLIC DOCUMENT AND ALL	•				
	<b>—</b>	or before 6/30/2018			SUBJECT TO PUBLIC DISCLOSURE					
		or before 7/31/2018 or before 8/31/2018								
			IGING THE RENEWAL MONTH.							
				E-MAIL ADDRESS	G (OPTIONAL): R.mckelvey@premier	ccdirect.com				



## State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

# Statement of Correction for a General Business or Nonprofit Corporation

(Submit with filing fee of \$10.00)

	The name of the corporation is <u>DISPATCH EXPRESS INC</u> Charter #: <u>COI37073</u> The state/country under whose laws it was organized is: <u>MISSOURT</u>
	Type of document being corrected (or filed copy attached): GHANGE OF OFFICERS FREM
	LAST A NOVAL & REPORT OF MARCH 28,2018
	REGISTRATION ABY
4.	The error is corrected as follows: THE NAME AND ADDRESS OF THE NAME
ch	PRESIDENT + SECRETARY IS STEVE WILSON
	147 FEN VIEW CIRCLE, ISLAND LAKE, IL GOOX
5.	The reason for such correction is: ELECTION AND RESIGNATION OF
	OLD + NEW PRESIDENT & SECRETARY + SO
	DIRECTOR MARCHORIZOTS 1A
6. 1	Date the original document was filed with the Missouri Secretary of State:
	Affirmation thereof, the facts stated above are true and correct:
(Th	ne and a signed understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)
4	July for ANTHONY URSO PRESIDENT 9/2/1/
Arith	Writed Signature Printed Name Title Date

Name and address to return filed document:
Name: STEVE VENIT
Address: 3240 W TRVING PARERO
City. State, and Zip Code: CHICAGO, IL 60618

ORI-09252018-2253 State of Missouri

ORI-10032018-0433 State of Missouri



Statement of Correction (Corp 60/LLC 7)

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Corporations ▼

Search Business Entities (corpsearch.aspx)

Search UCC Transactions (uccsearch.aspx)

Forms ▼

Contact Corporations (http://www.dos.pa.gov/BusinessCharities/Pages/default.aspx)

Login (../Account/ValidateUser)

Register (../Account/Register\_account)

Search entity / Select entity / Order documents

#### **Order Business Documents**



Date: 06/18/2019

#### **Business Name History**

Name	Name Type
PreCC, Inc.	Current Name
Premier CC, Inc.	Prior Name

#### **Business Entity Details**

Name	PreCC, Inc.
Entity Number	3904932
Entity Type	Business Corporation
Status	Active
Citizenship	Foreign
Entity Creation Date	09/11/2009
Effective Date	09/11/2009
State Of Inc	IL
Address	%CT Corporation System Dauphin

#### Officers

Name	ANTHONY URSO
Title	VICEPRESIDENT
Address	22 MORAINE DR STREAMWOOD IL 60107-1272
Name	KARRIE URSO
Title	PRESIDENT
Address	22 MORAINE DR STREAMWOOD IL 60107-1272

#### **Filed Documents**

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